

DRAFT 1/6/09
Weston Building and School Building Committee
January 7, 2009; 7:30 PM; TOW Commission Room

<u>Item:</u>	<u>Agenda</u>	<u>Action/Follow up:</u>
1) Attendance:		SBC
2) Call Meeting to Order:	Meeting called to order @ _____ PM;	CRG
3) Approve Minutes of Previous meetings:		
a) Approve of Meeting Minutes of 12/17/08;		SBC
4) Booster Barn:		
a) Project Status; Redesign status		KB / DC / SBC
b) Permits;		DC / KB / SBC
c) Budget & Schedule;		KB / DC / SBC
5) HS Auditorium Project:		
a) Punch List Schedule & Close Out Status;		CRG / DC / SBC
b) Close out Budget Status		CRG / JF / SBC
6) TOW Town Hall Roof Replacement:		
a) Project Update		TL / HBF / SBC
7) Alternate Energy Committee Presentation / Discussion:		
a) AS & DC response to meeting with Shipman's AEC RFP		SBC / AS / DG
8) New Business as may properly come before the meeting:		
a) As required;		All
9) Executive Session		
a) Mediation review of FT claim;		CRG / DG / SBC
10) Change Orders & Invoice Approval for Payment:		
a) Consultant & Other Invoices; Submission to the SBC for review & approval, if any		CRG / SBC
11) Next Meeting(s): Jan 21, 2009 @ 7:30 PM, TOW, Town Hall, Commission Rm.		All
12) Adjournment: Meeting adjourned @ _____:_____ PM		JF Chairman